

Town of Allenstown Town Administrator 16 School Street Allenstown, NH 03275 603-485-4276 ext. 112 smulholland@allenstownnh.gov

## SELECT BOARD REGULAR MEETING<sup>1</sup> AGENDA

# Monday, 6:00<sup>2</sup> o'clock p.m., January 5th, 2015

**CITIZENS' COMMENTS.** This agenda item is for the people of Allenstown to comment about matters of public interest. For matters that require action by the Board, please contact the Town Administrator at (603) 485-4276 ext. 112 for additional time or an appointment at a future meeting.

**REGULAR BUSINESS.** Agenda items must be submitted to the Town Administrator by Noon on the Wednesday before the Board's Regular Meeting.

- Meet with residents of Riverside Dr. to discuss roadway maintenance concerns.
- Public Hearing- Revisions of Facilities Use Policy.
- Public Hearing- Code of Ethics Policy for the Community Development Block Grant.
- Approve 2015 Default Budget.
- Review 2015 Warrant.
- Re-approve the Investment & Cash Management Policy
- Discuss SRO position with the Chief of Police.

#### COMMITTEE AND PROJECT UPDATES

### TOWN ADMINISTRATOR'S REPORT.

- Status of RR bed sewer line issue.
- Status report proposed new Boys & Girls Club/Senior Center facility at the Whitten Street Park.
- Status of Planning Board enforcement action in regards to Allenstown Aggregate violation of RSA 155-E provisions.
- Status report in regards to the MS 4 Storm Water Project/Permit.
- Status of Seamless.Gov efficiency project.
  - Ratify Consent Calendar: January 5th, 2015
  - Review Minutes: December 15<sup>th</sup>, 2014
  - Approve Payroll and Accounts Payable Manifests: AP 123014

#### NOTICES REGARDING THE CONDUCT OF THE MEETING.

<sup>&</sup>lt;sup>1</sup> The Select Board reserves the right to hold any non-public session during the Regular Meeting, whether noted on the Agenda or not. Notice of a non-public session on an agenda is for planning purposes only. The citations to the Right-to-Know Law, set out at NH RSA 91-A, are provisional and may be revised as circumstances require.

<sup>&</sup>lt;sup>2</sup> Any time noted on an agenda is approximate only, and may not reasonably create an expectation that an item will be reached at that time. Items are normally taken up in the order in which they appear unless modified by the Select Board. New business is not considered after 9:00 p.m.

- Meetings may be electronically recorded in any manner for the purpose of preparing written minutes. A record of the meeting is available for public inspection not later than five (5) business days after the meeting, as required by RSA 91-A:2, II. Minutes are ordinarily approved at the next Regular Meeting of the Board.
- If you require accommodations under the Americans with Disabilities Act of 1990 (as amended), please contact the Town Administrator by telephone (603-485-4276 ext. 112) or email (smulholland@allenstownnh.gov).